

Minutes of Water Advisory Committee and Technical Advisory Committee-DRAFT
May 4, 2009

Attendees: Jake Mackenzie, City of Rohnert Park
Darrin Jenkins, City of Rohnert Park
Toni Bertolero, City of Sonoma
Dennis Rodoni, North Marin Water District
Drew McIntyre, North Marin Water District
Mike Ban, City of Petaluma
Teresa Barrett, City of Petaluma
Deborah Fudge, Town of Windsor
Richard Burt, Town of Windsor
Pamela Jeane, SCWA
Dan Seymour, SCWA
Lynn Florey, SCWA
Michael Thompson, SCWA
Paul Kelley, SCWA
Effren Carrillo, Sonoma County Supervisor
Randy Poole, SCWA
Grant Davis, SCWA
Ann DuBay, SCWA
Carrie Pollard, SCWA
Brad Sherwood, SCWA
Joan Hultberg, SCWA
Mark Bramfitt, Valley of the Moon Water District
Susan Gorin, City of Santa Rosa
Glen Wright, City of Santa Rosa
Miles Ferris, City of Santa Rosa
Greg Scoles, City of Santa Rosa
Dick Dowd, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Reed, City of Santa Rosa
Janet Reisner, City of Santa Rosa
John Guardino, City of Cotati
Damien O'Bid, City of Cotati
Paul Helliker, MMWD

Public Attendees: Brenda Adelman, RRWPC
Don McEnhill, League of Women Voters
Paul Stutrud, OWL
Jim Downey, Penngrove/Kenwood Water District
Bob Anderson, United Wine Growers
J. Dietrich Stroeh, Stuber-Stroeh Engineering Group
Gerry Nakano, West Yost Associates

Jim Connell, West Yost Associates
John Rosenblum
Dawna Gallagher
Linda Branscomb
Tony Lindstrom, Cal American Water

1. Check In:

Jake Mackenzie, City of Rohnert Park, called the meeting to order at 9:05 a.m. The attendees checked in with Darrin Jenkins, City of Rohnert Park, acting TAC Chair and Glen Wright, City of Santa Rosa, acting as TAC Vice Chair due to the absence of Chris DeGabriele, NMWD, and Krishna Kumar, VOMWD.

2. Public Comment:

None

3. Recap from the March 3, 2009 WAC/TAC Meeting & Approval of Minutes

Susan Gorin, City of Santa Rosa, made a motion to approve the minutes from the April 6, 2009 WAC/TAC meeting and the special meeting held on April 20, 2009. Dennis Rodoni, North Marin Water District, seconded. All approved.

4. SCWA Water Transmission Temporary Impairment

Jake Mackenzie reviewed the Water Transmission Temporary Impairment Memorandum dated May, 1, 2009, which was written in response to the SCWA April 28, 2009 Agenda Item declaring the Water Transmission System temporarily impaired and requesting authorization to negotiate a Temporary Impairment MOU with the Water Contractors. Susan Gorin requested that Randy Poole, SCWA, offer comment on requested action. He compared the amount delivered in 2004 to 2009 and said with the 25% decrease required by the State Order that it would amount to 4500-4800 acre foot. He added that levels are low and the results would be deliveries in the range of 50-53 MGD.

Susan Gorin, City of Santa Rosa, moved that TAC negotiate with the SCWA all conditions of Impairment: Collectors Wells 1, 2 and 5 and the Ely, Kastania and Wilfred Booster stations as well as what effect the impairment might have on the budget. John Guardino, City of Cotati, seconded the motion.

AYES: City of Cotati, City of Petaluma, City of Rohnert Park, City of Santa Rosa, NMWD, Town of Windsor, City of Sonoma and VOMWD

NOES: None

5. Update on WAC comment letter to SWRCB – Letter sent to State Board. No discussion.

6. Update on Sonoma County Commercial Business Park Coalition - Glen Wright asked Randy Poole to comment on status. Mr. Poole said there will be 35% conservation by the end of the year with a state-wide ordinance of no more than 25% turf overall. Discussed the importance of turf in regards to drainage, storm water, etc.
7. Update on SCWA Conservation Plans – Plan requires cooperation to achieve 25% reduction in water usage in Sonoma County and 50% reduction in Mendocino County. Glen Wright stated our region is leading the effort in conservation and we need to showcase those accomplishments with presentation to the State.
8. SCWA Presentation at SWRCB May 6 Workshop – There will be a brief presentation by Pam Jeane. All letters will be scanned and distributed.
9. WAC and TAC SWRCB Workshop Presentation – This presentation based on April 23 submission of Objection. Jake respectfully objected to last paragraph; should include allowing the region to utilize existing efforts and let local jurisdictions to phase in replacement of commercial turf.
10. Public Outreach Regarding Water Conservation – Any public comments will go to Brad Sherwood. TAC will informally meet with SCWA to draft plan and message.
11. WAC Involvement with SCWA on 12 Strategic Objectives – TAC to review Strategic Objectives. Each member of WAC needs to make sure to schedule presentations and all are complete and ready for August Strategic Planning.
12. Items for next agenda -
Update on Biological Opinion
Updates on Water Board Order
13. Check Out -
Outreach Campaign May 21st at 1:00
SCWA May 28th at 9:30

Adjournment

There being no further business to come before the Water Advisory Committee and the Technical Advisory Committee, the meeting was adjourned at 9:45 a.m.

